COUNCIL and COMMITTEE SESSION SUMMARY

Thursday June 19, 2008 to Tuesday, June 24, 2008

This summary is not intended to be the official record of the Council – Official minutes are available for that purpose in the Office of Legislative Information Services

	Thursday, June 19, 2008	
	1:30 INTERVIEWS - Montgomery County Planning Board	Conducted
	Applicants (6th floor Council Conference Room) (Ferber)	Interviews
ED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jun 23	(1)•OLO Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (Bonner-Tompkins/Downie)	Held discussion
MFP	2:00 PM - 7CHR	
Jun 23	(2)•Expedited Bill 26-08, Personnel - Retirement – Amendments (Drummer/Faden)	Recommended approval
	(3)•Expedited Bill 7-08, Personnel - Retirement - Group F, Mandatory Retirement (Drummer)	No recommendation (1-1 vote)
	(4)•Expedited Bill 8-08, Personnel - Disability Retirement - Group G (Drummer)	No recommendation (1-1 vote)
PHED	2:00 PM - 5CCR	
Jun 23	(2)•ZTA 08-09, Industrial Zones - Health Clubs (Zyontz)	Recommended approval
	(3)•Amendment to the Master Plan for Historic Preservation: Damascus-Goshen (Zyontz)	Worksession to be continued
	Tuesday, June 24, 2008	
	(1) 9:30 INTERVIEW - Applicant for Montgomery County Planning Board (6CCR) (Ferber)	Conducted interview
	10:15 INVOCATION - Dr. Rosetta Robinson, Interfaith Works, Rockville	Invocation
	10:20 PRESENTATION - Proclamation in recognition of the winners of the Montgomery County History Day competition, by Councilmember Andrews	Presented proclamation
	10:25 PRESENTATION - Proclamation in recognition of Gwen McWhorter, recipient of the Agnes Meyer Teacher of the Year, by Councilmember Ervin	Presented proclamation

RES/ORD	SUBJECT	ACTION
	10:30 PRESENTATION - Proclamation in recognition of contributions made by Foster Parents, by Councilmember Trachtenberg	Presented proclamation
	10:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 20 and June 10, 2008	Approved (8y, ME ta)*
	(3) 10:40 CONSENT CALENDAR	Approved (9y)*
	A. Receipt and Release - Office of Legislative Oversight Report 2008-10, Review of the Office of the People's Counsel (Howard)	Received and Released
	PHED Committee worksession tentatively scheduled for 6/30/08.	
	B. Introduction - Special appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, MNCPPC - \$1,589,000 for the Rock Creek Trail Pedestrian Bridge (Source: Federal grant) (Michaelson)	Introduced
	Public hearing is scheduled for 7/15/08 at 1:30 pm.	
	C. Introduction - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$16,720,000 for the Silver Spring Transit Center (Source: G.O. Bonds and Land Sale Proceeds) (Orlin)	Introduced
	Public hearing is scheduled for 7/15/08 at 1:30 pm.	
	D. Introduction - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$2,500,000 for the Silver Spring Civic Building (Source: G.O. Bonds) (Ferber)	Introduced
	PHED Committee worksession tentatively scheduled for 7/10/08. Public hearing/Action is scheduled for 7/15/08 at 1:30 pm.	
R-16-624	E. Action - Executive Regulation 29-07, Temporary Replacement of Accessible Taxicabs (Mihill) T&E Committee recommends approval.	Adopted
	1&E Communee recommenus approvai.	
R-16-625	F. Action - Resolution to extend time until December 31, 2008 for Council action on Executive Regulation 25-07, Taxicab Motor Vehicle Model Year (Mihill)	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-16-626	G. Action - Resolution to extend time until December 31, 2008 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)	Adopted
	Customer Service I rans and Service Requirements (William)	
R-16-627	Add: H. Action - Extension of effective date of Temporary Executive Regulation 8-08T, Advertisements Subject to Property Tax Disclosure Requirements, until September 28, 2008 (Sherer)	Adopted
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R-16-628	(3.1) 10:45 ACTION - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Roscoe M. Moore, Jr. (Ferber)	Adopted (9y)*
	10:50 LEGISLATIVE SESSION Day # 21	
	A. Approval of Legislative Journal: June 10, 2008 B. Introduction of Bills	Approved (9y)*
	(4) • Bill 27-08, Motor Vehicles and Traffic - Parking	Introduced
	Regulations - Commercial Vehicles, Recreational Vehicles, and Buses,	miroduced
	sponsored by Council President Knapp (Drummer) Public Hearing is scheduled for 7/22/08 at 7:30 pm.	
	C. Call of Bills for Final Reading	F . 1
	(5) • Expedited Bill 7-08, Personnel - Retirement - Group F, Mandatory Retirement (Drummer/Faden)	Enacted (8y, PA n)*
	MFP Committee recommendation will be available 6/23/08.	
	(6) • Expedited Bill 8-08, Personnel - Disability Retirement - Group G (Drummer/Faden)	Enacted (7y, DP, PA n)*
	MFP Committee recommendation will be available 6/23/08.	
	(7) Pill 12 00 Toyotion Auto and Ententainment District	Emasted
	(7) • Bill 13-08, Taxation - Arts and Entertainment District - Property Tax Credits (Faden)	Enacted (8y, RB n)*
	MFP Committee recommends approval.	
	(8) 11:15 BRIEFING - Affordable Housing Task Force Report (McMillan)	Received briefing
	PHED Committee worksession tentatively scheduled for 7/14/08.	
	12:15 RECESS	
	(9) 1:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill)	PH held; record open until COB 7/1/08
	Council worksession is tentatively scheduled for 7/8/08.	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ) (Levchenko)	PH held; record open until COB 6/27/08
	T&E Committee worksession tentatively scheduled for 7/7/08. (11) 1:30 PUBLIC HEARING - Expedited Bill 22-08, Retirement - Elected officials (Drummer)	PH held; record open until COB 7/7/08
	MFP Committee worksession tentatively scheduled for 7/21/08. (12) 1:30 PUBLIC HEARING - Expedited Bill 26-08, Personnel - Retirement – Amendments (Drummer/Faden) Action is scheduled at the conclusion of the hearing.	PH held; record closed
	2:00 LEGISLATIVE SESSION Day # 21 (continued)	
	C. Call of Bills for Final Reading (13) • Expedited Bill 26-08, Personnel - Retirement - Amendments (Drummer/Faden) MFP Committee recommendation will be available 6/23/08.	Enacted (8y; ME n)*
D 16 (20)	(14) 2:10 ACTION - Appointments to the Montgomery County Planning Board: (Ferber)	
R-16-629	- appointment to fill expired term of Mr. Bryant	Adopted; Amy Presley appointed (9y)*
R-16-630	- appointment to fill unexpired term of Mr. Lynch	Adopted; Joseph Alfandre appointed by acclamation
	2:30 DISTRICT COUNCIL SESSION	
	(15) A. Introduction - Zoning Text Amendment 08-14, Transit Mixed-use Zone (TMX) - establishment, sponsored by the Council President at the request of the Planning Board (Zyontz)	Introduced
R-16-631	Action - Resolution to establish public hearing for 7/29/08 at 1:30 pm.	Adopted
	(15.1) B. Introduction - Zoning Text Amendment 08-15, Arts or Entertainment Use - CBD Zones, sponsored by the Council President at the request of the County Executive (Zyontz)	Introduced
R-16-632	Action - Resolution to establish public hearing for 7/29/08 at 1:30 pm.	Adopted
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	(15.2) C. Introduction - Subdivision Regulation Amendment 08-03 Arts or Entertainment Use - Validity Period, sponsored by the Council President at the request of the County Executive (Zyontz)	Introduced
R-16-633	Action - Resolution to establish public hearing for 7/29/08 at 1:30 pm.	Adopted
	(16) D. Action - Resolution to approve a policy for the decision-making sequence involving the abandonment of a public right-of-way (Zyontz) PHED Committee recommends approval.	Tabled (6y; RB, NF, MK n)*
R-16-634	(17) E. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Adopted, approving HE's recommendation (9y)*
	Application No: G-875	
	Applicant: Keystone Real Estate Investments, LLC (Jody S. Kline, Attorney)	
	Property: 4.26 acres located at Redland Road at Yellowstone Way, Rockville	
	Action: Rezone from R-90 to PD-35	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
R-16-635	(18) F. Oral Argument and Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Held Oral Argument; approved HE recommendation (8y; ME n)*
	Development Plan Amendment DPA 05-1	
	Applicant: Skylark Investment, LLC & Clarksburg Village, LLC (Attorney, Robert H. Harris)	
	Property: 3 acres within 17 acres designated for a commercial center; bounded by Little Seneca Parkway, Aurora Hills Drive, Newcut Road and Snowden Farm Parkway, Clarksburg	
	Action: Amend the development plan	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve Hearing Examiner: Approve	
	4:36 ADJOURN	
	1.50 ADGUART	
*y=yes; n=no		